

Faith LaSalle, Esq.
Chairwoman

William Croasdale
Vice Chairman
Treasurer

John Howell
Secretary

General Treasurer
Gina Raimondo

Robert Delaney

Daniel Egan

Christine Jenkins

Leah Williams Metts

AGENDA

The 346th meeting of the Board of Directors of the Rhode Island Higher Education Assistance Authority will be held on Thursday, October 30, 2014 at 9:00a.m. in the McKenna Conference Room of the Authority, 560 Jefferson Blvd. Warwick, Rhode Island.

- 1) Chair's Report:
 - Strategic Plan – review and discussion
- 2) Acting Executive Director's Report
 - Default Aversion Contract
 - US Department of Education Letter re: AOF
 - Update on CollegeBoundbaby Program
 - Update on FAFSA Completion Project
 - Quasi-Public Corporations Accountability and Transparency Act
- 3) Action Item(s): Review and Approval of Default Aversion Contract
- 4) Update on Personnel Committee meeting – Mr. Delaney
- 5) Action Item(s): Review and Approval of Organizational Structure
- 6) Action Item(s): Review and Approval of CBb Data Sharing Agreement
- 7) Action Item(s): Review and Approval of FAFSA Data Sharing Agreement PPSD/RIHEAA
- 8) Action Item(s): Review and Approval of the SLMA Amendment
- 9) Budget vs. Actual – As of September 30, 2014
- 10) Investment Report – Dr. Croasdale
- 11) Agency revenue projections – Mr. James Cooke
- 12) Proposed 2015 RIHEAA Board of Directors meeting schedule

The Board may seek to go into closed session to receive an update and advice from legal counsel and/or discuss the status of pending or threatened (Lacroix v. RIHEAA) litigation matters pursuant Section 42-46-5(a)(1) of the Open Meetings Law.

**THIS AGENDA POSTED TO THE GENERAL PUBLIC
ON Monday, October 27, 2014**

**ALL INTERESTED PERSONS WILL BE GIVEN A FAIR
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS**